

Thos. S. Smith

CHARTER AND BY-LAWS

OF

JEFFERSON MEDICAL COLLEGE

OF

PHILADELPHIA.

(Began at Pennsylvania Academy of Nat. Sci. Phila. Pa.)
Sept. 10. 11.

ALSO,

The Charter

OF THE

UNIVERSITY OF PENNSYLVANIA.

355493

PHILADELPHIA:

PRINTED BY FRICK, KELLY & CO., 79 DOCK STREET.

1847.

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1847

AN ACT

For the establishment of a College at Canonsburg, in the county of Washington, in the Commonwealth of Pennsylvania.

WHEREAS the establishment of a college at Canonsburg, in the county of Washington, for the instruction of youth in the learned languages, in the arts and sciences, and in the useful literature, would tend to diffuse information and promote the public good: Therefore,

SECTION I. *Be it enacted by the Senate and House of Representatives of the Commonwealth of Pennsylvania, in General Assembly met, and it is hereby enacted by the authority of the same,* That there be erected, and hereby is erected and established in Canonsburg, in the county of Washington, in this Commonwealth, a college for the education of youth in the learned languages, the arts, sciences and useful literature; the style, name and title of said college, and the constitution thereof shall be, and are hereby declared to be as is herein after mentioned and defined, that is to say: The said college shall be under the management, direction, and government of a number of trustees, not exceeding twenty-one, and the first trustees of the said college shall consist of the following persons, to wit: Reverend John M'Millan, Joseph Patterson, Thomas Marquis, Samuel Ralston, John Black, James Powers, James Dunlap and John M'Pharrin; James Edgar, John M'Dowell, James Allison, William Findley, Craig Ritchie, John Hamilton, Joseph Vance, Robert Mahon, James Kerr and Aaron Lyle, Esquires; Alexander Cooke, John Mercer and William Hughes.

SECT. II. *And be it further enacted by the authority aforesaid,* That the said trustees and their successors, to be elected in the manner herein after mentioned, shall forever hereafter, be and they are hereby erected, established and declared, to be one body politic and corporate, with perpetual succession, in deed and in law, to all intents and purposes whatsoever, by the name, style, and title, of "The trustees of Jefferson Col-

A college
erected at
Canons-
burg.

Trustees
appointed.

Trustees
incorpora-
ted.

lege, in Canonsburg, in the county of Washington," by which name and title, they the said trustees, and their successors, shall be competent and capable at law and in equity, to take to themselves and their successors, for the use of the said college any estate in any messuages, lands, tenements, hereditaments, goods, chattels, monies, or other effects, by the gift, grant, bargain, sale, conveyance, assurance, will, devise, or bequest of any person or persons whomsoever or wheresoever: *Provided*, The same do not exceed in the whole, the yearly value of six thousand dollars, and the same messuages, lands, tenements, hereditaments, and estate, real and personal, to grant, bargain, sell, convey, assure, demise and to farm-let, and to place out on interest, or otherwise dispose of, for the benefit of the said college, in such manner as to them or a majority of them, shall seem most beneficial for the institution: and to receive the rents, issues, profits, income and interest thereof, and to apply the same to the proper use and support of the said college; and by the same name, to sue, prosecute and defend, implead and be impleaded in any court or courts of law or equity and in all manner of suits or actions, whatsoever and generally, by and in the same name, to do and transact all and every the business, touching or concerning the premises, as fully and effectually, as any natural person, or body politic or corporate, within this commonwealth may or can do: and to hold, enjoy and exercise, all such powers, authorities and jurisdictions, as are customary in other colleges, in the United States of America.

SECT. III. And be it further enacted by the authority aforesaid, That there shall be a meeting of the said trustees, at least once in every year, at the town of Canonsburg, at such time as the said trustees or a majority of them shall appoint, of which notice shall be given, either by public advertisements, in one of the public newspapers of the town of Washington, in the county of Washington, four weeks before such meeting, or by notice in writing, signed by the clerk or other officer, whom the said trustees for that purpose may appoint, and to be left at the dwelling house of each trustee, at least

Corpora-
tion to meet
yearly.

ten days before the time of such intended meeting, and if at such meeting, eleven of the said trustees shall not be present, those present shall have power to adjourn the meeting, to any other day, as fully and effectually, to all intents and purposes, as if the whole number of trustees, for the time being, were present; but if eleven or more of the said trustees shall meet at the said appointed times, or at any other time of adjournment, then such number so met, shall be a board or quorum, and a majority of them shall be capable of doing and transacting all the business and concerns of the said college, not otherwise provided for by this act; and particularly of making and enacting ordinances, for the government of said college, of filling vacancies in the board of trustees, occasioned by death, resignation or otherwise; of electing and appointing the principal, and professors of the said college; of agreeing with them for their salaries and stipends, and removing them for misconduct, or breach of the laws of the institution; of appointing committees of their own body to carry into execution, all and every the resolutions of the board; of appointing a treasurer, secretary, stewards, managers, and other necessary and customary officers, for the taking care of the estate, and managing the concerns of the corporation: and a majority of the board or quorum of the said trustees at any annual or adjourned meeting, after notice given as aforesaid, shall determine all matters and things, (although the same be not herein particularly mentioned) which shall occasionally arise, and be incidentally necessary to be determined and transacted by the said trustees: *Provided always*, That no ordinances shall be of force, which shall be repugnant to the laws of the United States, or of this state.

SECT. IV. *And be it further enacted by the authority aforesaid*, That the head or chief master of the college, shall be called and styled the principal of the college, and the masters thereof shall be called and styled professors; but neither principal nor professors, while they remain such, shall ever be capable of holding the office of trustee: The principal and

Style of the
masters.

Powers of
the faculty
defined.

professors, or a majority of them, shall be called and styled the faculty of the college, which faculty shall have the power of enforcing the rules and regulations, adopted by the trustees for the government of the pupils, by rewarding or censuring them, and finally by suspending such of them, as after repeated admonitions, shall continue refractory, until the determination of a quorum of trustees can be had; and of granting and confirming, by and with the approbation and consent of a board of the trustees signified by their mandamus, such degrees in the liberal arts and sciences, to such pupils of the college, or others as by their proficiency in learning or meritorious conduct, they shall think entitled to them, as are usually granted and conferred in other colleges, in the United States of America; and to grant to such graduates, diplomas or certificates, under their common seal, and signed by the faculty: All persons of every religious denomination, shall be capable of being elected trustees, nor shall any person either as principal, professor or pupil, be refused admittance, for his conscientious persuasion in matters of religion: Provided he shall demean himself, in a sober, orderly manner, and conform to the rules and regulations of the college.

Who may
be elected
trustees.

Number of
clergymen
appointed
trustees, to
be kept up.

SECT. V. *And be it further enacted by the authority afore-*
said, That whenever a vacancy shall happen, occasioned by disqualification, resignation or decease, of any clergyman, hereby appointed a trustee, such vacancy shall be filled by the choice of another clergyman of any christian denomination, and so as often as such vacancy shall happen, whereby the number of eight clergymen hereby appointed trustees, shall never be lessened nor augmented; nor shall any misnomer of the said corporation, defeat or annul, any gift, grant, devise or bequest, to or for the use of the said corporation: *Provided,* The intent of the parties shall sufficiently appear upon the face of the gift, grant, will, or other writing, whereby any estate or interest, was intended to pass to or from the said corporation; nor shall any disuser or nonuser, of the rights, liberties, privileges, jurisdictions and authorities, here-

Gifts, devises, &c., to be construed favorably.

by granted to the said corporation, or any of them, create or cause a forfeiture thereof: and the constitution of the said college, herein and hereby declared and established, shall be ^{Constitution not to be altered.} and remain the inviolable constitution of the said college forever, and the same shall not be altered, or alterable, by any ordinance or law of the said trustees, nor in any other manner than by an act of the legislature of the commonwealth. ✓

SECT. VI. *And be it further enacted by the authority aforesaid,* That the said trustees shall cause to be made for their use, one common seal, with such devices and inscriptions thereon, as they shall think proper, under and by which, all deeds, diplomas, certificates and acts of the said corporation, shall pass and be authenticated and the same seal, at their pleasure from time to time, change and alter: The business of the said corporation, shall and may be transacted and performed, by the majority of a meeting, of at least eleven of the trustees, appointed by this act, and their successors duly elected, notified, called and convened as aforesaid, and not otherwise: If any trustees shall accept, or take any charge or office under the said trustees other than that of treasurer or secretary, his place shall thereby be vacated, and the trustees at their next meeting, shall proceed to supply such vacancy by election. ^{Corporate seal and powers, and quantum to do business.}

SECT. VII. *And be it further enacted by the authority aforesaid,* That from and after the passing of this act, all the property belonging to Canonsburg academy, of whatsoever nature the same may be, whether real, personal or mixed, which hath been given, conveyed, devised or bequeathed, to the trustees, for the benefit and use of that institution, shall be vested, and hereby is vested, in the trustees of the college aforesaid, and their successors in office: Subject, always nevertheless, to the uses, trusts, ends and purposes, for which the same property was originally given, conveyed, devised or bequeathed. ^{The property of Canonsburg academy vested in the trustees of the College.}

SECT. VIII. *And be it further enacted by the authority aforesaid,* That the trustees herein before appointed, and their successors, the principal and professors, and every of them, now

appointed or hereafter to be appointed, in the manner and
 Manner of form herein before directed and required, before they enter
 qualifying upon the duties of their offices, shall before some one Judge
 the trust- of the court of common pleas, or before some justice of the
 toes. peace of the county of Washington, take and subscribe the
 oath or affirmation as directed by the eighth article of the
 constitution of this commonwealth, and the act of Congress
 of the United States, passed the first day of June, one thou-
 sand seven hundred and eighty nine; and the trustees are
 hereby enjoined and required to provide and keep a book,
 wherein their secretary shall well and truly record the certi-
 ficates of the aforesaid qualifications.

Approved, the 15th day of January, 1802.

THOMAS M'KEAN.

*An ACT Supplementary to the act, entitled "An act for the
 establishment of a college at Canonsburg, in the county of
 Washington, in the Commonwealth of Pennsylvania."*

Preamble. WHEREAS, it is represented by the petition of the trust-
 tees of Jefferson college, at Canonsburg, in the county of
 Washington, that the said college has appointed professors
 in the customary branches of medical education, who have
 commenced a course of public instruction to students of me-
 dicine, at the city of Philadelphia, and that such instruction
 tends to the cultivation of useful knowledge, and to advance
 the interest of this state:

Therefore,

SECT. 1. *BE it enacted by the Senate and House of Repre-
 sentatives of the Commonwealth of Pennsylvania in General As-
 sembly met and it is hereby enacted by the authority of the same,*
 Ten addi- That it shall and may be lawful for the trustees of the said
 tional trust- Jefferson college, to elect ten additional trustees, who may be
 tees to be residents of the city or county of Philadelphia, which addi-
 elected. tional trustees, or six of them, may be appointed by the
 general board of trustees of the said college, a committee to
 superintend the medical department, giving instruction, in

the city of Philadelphia, with such powers as to the appointments and removal of trustees, the holding public commencements, and conferring degrees, as the said general board may direct ; and the said general board of trustees of Jefferson college, at Canonsburg, shall have full power to remove the additional trustees, or any of them, or any of the medical professors, at their will and pleasure, any thing in the original act incorporating the said college to the contrary notwithstanding: *Provided, however,* That no degree of doctor of medicine, shall be conferred by the said additional trustees, unless the candidate shall be twenty-one years of age, and shall have actually studied medicine for the term of three years, under the direction of some respectable practitioner, of which and of his age, the candidate shall produce proper certificates, and shall have attended at least two full courses on anatomy, surgery, practice of medicine, materia medica, midwifery and chemistry, one or both of which courses shall be at this, or one full course at this and another full course on the same branches, at some other respectable college in the United States, and shall have proved his actual proficiency by passing creditably a strict examination before the medical professors of the said college.

SECT. 2. *And be it further enacted by the authority aforesaid,* That the oath of office required by the eighth section of the act to which this is a supplement, may be taken before any judge of the supreme court or president of a court of common pleas within this state.

SECT. 3. *And be it further enacted by the authority aforesaid,* That no student shall be required to pay any matriculating fee, nor shall any be demanded for signatures of the diplomas of the graduates, no professor shall require more than fifteen dollars from each student for attendance on his course of lectures for the season, and no student shall be required to pay any fee for his attendance on a third course.

SECT. 4. *And be it further enacted by the authority aforesaid,* That the third section of the act to which this is a supplement, shall be and hereby is so far amended, that hereafter,

rum of the seven members of the general board of trustees shall form a general board of trustees. the said college

SECT. 5. *And be it further enacted by the authority aforesaid,*
 Right to re- That the legislature reserves to itself the right of altering,
 peal, &c. amending or repealing the provisions of this act.

JOSEPH RITNER,

Speaker of the House of Representatives.

ALEXANDER MAHON,

Speaker of the Senate.

APPROVED—the seventh day of April, one thousand eight hundred and twenty six.

J. ANDW. SHULZE.

A SUPPLEMENT

To an act to consolidate and amend the several acts relative to a General System of Education by Common Schools, passed the thirteenth of June, one thousand eight hundred and thirty-six.

Jefferson
Medical
College of
Philadel-
phia incor-
porated.

SECTION 5. That the Medical department of the Jefferson College, be, and hereby is created a separate and independent body corporate, under the name, style and title of "The College of Jefferson Medical College of Philadelphia," with the same powers and restrictions as the University of Pennsylvania; the present additional trustees, chosen in pursuance of an act entitled "An act supplementary to the act entitled An act for the establishment of a College at Canonsburg, in the county of Washington, in the Commonwealth of Pennsylvania," passed the seventh of April, one thousand eight hundred and twenty-six, to be trustees of the College created by this section, with power to increase their number to fifteen.

LEWIS DEWART,

Speaker of the House of Representatives.

CHARLES B. PENROSE,

Speaker of the Senate.

APPROVED—the twelfth day of April, one thousand eight hundred and thirty-eight.

JOS. RITNER.

Pamphlet Law 1838 p 334

AN ACT

To authorise the committee of the estate of Michael Fox, a lunatic, to sell and convey certain real estate, and for other purposes.

SECTION 29. That from and after the first day of May next, all churches, meeting-houses or other regular places of stated religious worship, with the grounds thereto annexed for the occupancy and better enjoyment of the same, all burial grounds belonging to any religious congregation, all universities, colleges, academies and school-houses belonging to any county, borough or school district, or incorporated, erected, endowed or established, by virtue of any law of this Commonwealth, with the grounds thereto annexed, all court-houses and jails be, and the same are hereby exempted from all and every county, road, city, borough, poor and school tax and all taxes heretofore assessed on any such property, shall not hereafter be collected, but the respective officers charged with the collection thereof shall and are hereby exonerated from the collection and paying over of the same.

LEWIS DEWART,

Speaker of the House of Representatives.

CHARLES B. PENROSE,

Speaker of the Senate.

APPROVED—the sixteenth day of April, one thousand eight hundred and thirty-eight.

JOS. RITNER.

CHARTER
OF
THE COLLEGE OF PHILADELPHIA,
IN
PENNSYLVANIA.

CHARTER

*To Thomas Lawrence and others, to be Trustees of the Academy
and Charitable School in the Province of Pennsylvania.—
13th July, 1753.*

Preamble. THOMAS PENN and RICHARD PENN, true and absolute proprietors and governors in chief of the province of Pennsylvania and } counties of New Castle, Kent, and Sussex, on Delaware, To all persons to whom these presents shall come, greeting : *Whereas* the well being of a society depends on the education of their youth, as well as, in a great measure, the eternal welfare of every individual, by impressing on their tender minds principles of morality and religion, instructing them in the several duties they owe to the society in which they live, and one towards another, giving them the knowledge of languages, and other parts of useful learning necessary thereto, in order to render them serviceable in the several public stations to which they may be called. *And whereas*, it hath been represented to us by Thomas Lawrence, William Allen, John Inglis, Tench Francis, William Masters, Lloyd Zachary, Samuel M'Call, junior, Joseph Turner, Benjamin Franklin, Thomas Leech, William Shippen, Robert Strettell, Philip Syng, Charles Willing, Phineas Bond, Richard Peters, Abraham Taylor, Thomas Bond, Joshua Maddox, William Plumstead, Thomas White, William Coleman,

Isaac Norris, and Thomas Cadwalader, of our city of Philadelphia, gentlemen, that for the erecting, establishing, and maintaining an academy within our said city as well to instruct youth for reward, as poor children whose indigent and helpless circumstances demand the charity of the opulent part of mankind, several benevolent and charitable persons have generously paid, and by subscriptions promised hereafter to pay into their hands as trustees, for the use of the said academy, divers sums of money, which sums already paid, they the said trustees, have expended in the purchase of lands well situated, and a building commodious for the uses aforesaid, within our said city in maintaining an academy there as well for the instruction of poor children of charity, as others whose circumstances have enabled them to pay for their learning, for some time past, and in furnishing the said academy with books, maps, mathematical instruments and other necessities of general use therein, according to the intentions of the donors. *And whereas*, the said trustees to facilitate the progress of so good a work, and to perfect and perpetuate the same, have humbly besought us to incorporate them and their successors.

Now know ye, That we favouring such pious, useful, generous, and charitable designs, hoping through the favour of ^{Trustees} Almighty God, this academy may prove a nursery of virtue ^{incorporated.} and wisdom, and that it will produce men of dispositions and capacities beneficial to mankind in the various occupations of life; but more particularly suited to the infant state of North America in general, and for other causes and considerations, us hereto specially moving, *have* granted, ordained, declared, constituted, and appointed, and by these presents *we do*, for us, our heirs, and successors grant, ordain, declare, constitute, and appoint, That the said Thomas Lawrence, William Allen, John Inglis, Tench Francis, William Masters, Lloyd Zachary, Samuel M'Call junior, Joseph Turner, Benjamin Franklin, Thomas Leech, William Shippen, Robert Strettell, Philip Syng, Charles Willing, Phineas Bond, Richard Peters, Abraham Taylor, Thomas Bond, Joshua Mad-

dox, William Plumstead, Thomas White, William Coleman, Isaac Norris, and Thomas Cadwalader and such others, as shall be from time to time chosen, nominated, or elected in their place and stead, shall be one community, corporation, and body politic, to have continuance for ever, by the name of the Trustees of the Academy and Charitable School in the province of Pennsylvania, and that by the same name, they shall have perpetual succession, and that they and their successors by that name, shall be able and capable in law to purchase, have, take, receive, and enjoy to them and their successors in fee and in perpetuity, or for any other or lesser estate or estates, any manors, lands, tenements, rents, annuities, pensions, or other hereditaments within the said province of Pennsylvania or three lower counties of New Castle, Kent, and Sussex, by the gift, grant, bargain, sale, alienation, enfeoffment, release, confirmation, or devise of any person or persons, bodies politic or corporate, capable to make the same. *And further*, that they may take and receive any sum or sums of money, or any kind, manner, or portion of goods or chattels that shall to them be given, granted or bequeathed by any person or persons, bodies politic or corporate, capable to make a gift, grant, or bequest thereof; and therewith to erect, set up, maintain, and support an academy or any other kind of seminary of learning in any place within the said province of Pennsylvania, where they shall judge the same to be most necessary and convenient for the instruction, improvement, and education of youth in any kind of literature, erudition, arts, and sciences, which they shall think fitting and proper to be taught. *And we do* hereby grant and ordain, That the said trustees and their successors by the name aforesaid, shall be able in law to sue and be sued, plead and be impleaded in any court or courts, before any judge, judges, or justices within the said province of Pennsylvania, the three lower counties of New Castle, Kent, and Sussex, and elsewhere; in all and all manner of suits, complaints, pleas, causes, matters, and demands of whatsoever kind, nature, or form they be; and all and every other

To sue, &c

matters and things therein to do in as full, ample, and effectual manner, as any other person or persons, bodies politic or corporate within that part of the kingdom of Great Britain called England, or within the said Province of Pennsylvania, or three lower counties in the like cases may or can do.

And we do hereby give and grant unto the said trustees and their successors, full power and authority to make, have, and use a common seal with such stamp and inscription as they shall think proper; and the same to change, break, alter, and renew at their pleasure. (*And further*, in order to continue and perpetuate this community and corporation, *We do grant, ordain, and declare*, that when any one or more of the present or future trustees of this academy and school, shall remove his or their habitation or habitations, and shall dwell at the distance of five miles from the seat of the said academy at that time, or shall go and reside out of the province of Pennsylvania, although at a place nearer to the said academy than five miles, or shall happen to die or be otherwise disabled from performing the office and duty of a trustee or trustees, the other trustees shall as soon after as they conveniently can, proceed to elect and choose one or more fit person or persons, then residing within five miles of the said academy, and within the said province, to fill the place or places of such absenting, deceased, or disabled person or persons.) *And we do also*, for us, our heirs, and successors, give and grant to the said trustees and corporation, and their successors, full power and authority *in* all time and times coming, to make, ordain, and enact all such rules, ordinances, laws, and statutes, and from time to time to alter and amend the same as they shall judge most convenient, reasonable, and needful for the good government of the said community, the management of the affairs thereof, and the effectual promotion of the good ends hereby intended; *provided always*, That the said rules, ordinances, laws and statutes, be not repugnant to the laws and statutes then in force in the kingdom of Great Britain, or to the laws then in force in our said province of Pennsylvania. *And lastly*, We do, for us and our successors, grant,

To have a
common
seal.

In case of
the remo-
val, &c. of
a trustee,
his seat va-
cated.

declare, and ordain, That these our letters patent and charter, and every clause, sentence, and article herein contained shall be in all things firm, valid, sufficient, and effectual in the law unto the said trustees, community, and corporation, and their successors, according to the purport and tenor hereof, without any further grant or toleration from us, our heirs, or successors, to be procured or obtained. *In witness* whereof, we have caused these letters to be made patent; *witness*, James Hamilton Esq., lieutenant governor and commander in chief, in and over the said province of Pennsylvania, at the city of Philadelphia, the thirteenth day of July, in the twenty-seventh year of the reign of our sovereign lord George the second, who now is king of Great Britain, France, and Ireland, &c. and in the year of our Lord, one thousand seven hundred and fifty-three.

1753.

JAMES HAMILTON, (L. S.)

Recorded 16th July, 1753, in Commission Book, Book A. vol. 2, page 150.

ADDITIONAL CHARTER.

16th June, 1755.

Thomas Penn and Richard Penn, true and absolute proprietaries of the province of Pennsylvania, and counties of New Castle, Kent, and Sussex, on Delaware, to all persons to whom these presents shall come, greeting :

Preamble.

Whereas, it was heretofore represented to us, by Thomas Lawrence, William Allen, John Inglis, Tench Francis, William Masters, Lloyd Zachary, Samuel M'Call junior, Joseph Turner, Benjamin Franklin, Thomas Leech, William Shippen, Robert Strettell, Philip Syng, Charles Willing, Phineas Bond, Richard Peters, Abraham Taylor, Thomas Bond, Joshua Maddox, William Plumstead, Thomas White, William Coleman, Isaac Norris, and Thomas Cadwalader, of our city of Philadelphia, gentlemen; That they had, at their own expense, and by the donations of many well disposed

persons, set up and maintained an academy within our said city, as well for instructing youth for reward, as poor children on charity, and praying us to incorporate them, and their successors for the more effectual carrying on and establishing the same:—

And whereas, we, being desirous to encourage such pious, ^{Trustees} useful, and charitable desigus, hoping that the said academy, ^{incorporated.} through the blessing of Almighty God, would prove a nursery of wisdom and virtue, and be the means of raising up men, of dispositions and qualifications beneficial to the public, in the various occupations of life, and for other causes and considerations us thereto specially moving, did, for us, our heirs and successors, by our charter, under the great seal of our said province, grant, ordain, declare, constitute, and appoint, 'That the said Thomas Lawrence, William Allen, John Inglis, Tench Francis, William Masters, Lloyd Zachary, Samuel M'Call junior, Joseph Turner, Benjamin Franklin, Thomas Leech, William Shippen, Robert Strettel, Philip Syng, Charles Willing, Phineas Bond, Richard Peters, Abraham Taylor, Thomas Bond, Joshua Maddox, William Plumstead, Thomas White, William Coleman, Isaac Norris, and Thomas Cadwalader, and their successors, duly elected and nominated in their place and stead, should be one corporation and body politic, to have continuance for ever, by the name of The Trustees of the Academy and Charitable School in the province of Pennsylvania, capable to purchase and hold lands, to receive donations, to sue and be sued, to have and to use a common seal, to make rules and statutes, and to do every thing needful for the good government and perfect establishment of the said academy, or of any other kind of seminary of learning, which they should think fit to erect, maintain, and support, in any place within the said province of Pennsylvania, for the instruction of youth in any kind of literature, arts, and sciences, as by our said charter, enrolled in our recorder's office for the said province, at the city of Philadelphia aforesaid, may more fully and at large appear.

Now know ye, That we do, for us, our heirs and successors,

Confirmation of the first charter. by these presents, approve of, ratify and fully confirm, to the said trustees and their successors, all and singular the premises, together with all and singular the matters, clauses, sentences, and articles, contained in our said letters patent and charter, excepting only one article, by these our present letters and charter altered and changed.

One article excepted. *Wherefore, by the advice and consent of the said trustees, know ye, That we do will and ordain, that the present trustees of the said academy, to wit: James Hamilton, William Allen, John Inglis, Tench Francis, William Masters, Lloyd Zachary, Samuel M'Call, junior, Joseph Turner, Benjamin Franklin, Thomas Leech, William Shippen, Robert Strettel, Philip Syng, Phineas Bond, Richard Peters, Abraham Taylor, Thomas Bond, Joshua Maddox, William Plumstead, Thomas White, William Coleman, Thomas Cadwalader, Alexander Steadman, and John Mifflin, and such other persons as shall from to time be nominated or chosen in their place and stead, according to the order and direction of our recited letters and charter, shall be one community, corporation, and body politic, to have continuance for ever, by the name of "The Trustees of the College, Academy, and Charitable School of Philadelphia, in the Province of Pennsylvania;" and that, by the same name, they shall have perpetual succession.*

Recital of the articles of the charter. *And we do hereby, for us, our heirs, and successors, grant, ordain, and declare, That the said trustees and their successors, by that name, shall be able and capable in law, to purchase, have, receive, take, hold, enjoy, to them and their successors in fee and perpetuity, or for any other lesser estate or estates, any manors, lands, tenements, rents, annuities, pensions, or other hereditaments, within the said province of Pennsylvania, or three lower counties of New Castle, Kent, and Sussex, upon Delaware, by the gift, grant, bargain, sale, alienation, enfeoffment, release, confirmation, or devise of any person or persons, bodies politic or corporate, capable to make the same: and such manors, lands, tenements, rents, annuities, pensions, or other hereditaments, or any lesser*

Trustees to purchase and take lands, &c.

estates, rights, or interests of, or in the same, at their pleasure to grant, alien, sell, and transfer in such manner and form, as they shall think meet and convenient; and further, that they may take and receive any sum or sums of money, and any kind, manner, or portion of goods and chattels, that shall be given, sold, or bequeathed to them, by any person or persons, bodies politic or corporate, capable to make a gift, sale, or bequest thereof, and therewith to erect, set up and maintain any other kind of seminary of learning, in any place within the said province of Pennsylvania, where they shall judge the same most necessary and convenient, for the instruction, improvement, and education of youth, in any kind of literature, arts, and sciences, which they shall think proper to be taught.

And to
alien the
same

To main-
tain any
other kind
of semi-
nary.

And we do hereby grant and ordain, That the said trustees and their successors, by the name in this charter mentioned, shall be able in law to sue and to be sued, plead and be impleaded in any court or courts, before any judge, judges, or justices, within our said province of Pennsylvania, the three lower counties of New Castle, Kent, and Sussex, on Delaware, and elsewhere; in all and all manner of suits, complaints, pleas, causes, matters, and demands, of whatsoever kind, nature, or form they be; and all and every other matter and thing therein to do, in as full and effectual a manner, as any other person or persons, bodies politic or corporate, within that part of Great Britain called England, or within the said province of Pennsylvania, or three lower counties aforesaid, in the like cases may or can do.

May sue,
&c.

And we do hereby give and grant, unto the said trustees and their successors, full power and authority to make, have, and use one common public seal, and likewise one privy seal, with such devices and inscription as they shall think proper; and the same, or either of them, to change, break, alter, and renew at their pleasure.

To have
public and
privy seal.

And whereas the said trustees have, by their petition to ROBERT HUNTER MORRIS, Esq. our lieutenant governor and commander in chief, in and over our said province Pennsylv-

Preamble
to the addi-
tional pow-
ers.

vania, and counties of New Castle, Kent, and Sussex, on Delaware, represented, That since our granting our said recited charter, the academy therein mentioned, by the blessing of Almighty God, is greatly improved, being now well provided with masters, not only in the learned languages, but also in the liberal arts and sciences, and that one class of hopeful students has now attained to that station in learning and science, by which, in all well constituted seminaries, youth are entitled to the first *degree*, and which the said students are earnestly desirous to be admitted to; and that it is hoped, from the capacities and diligence of this class, they will hereafter merit admission to the higher degrees in the arts and sciences; from whence the said trustees reasonably expect a succession of youth in this college and academy, equally meritorious and deserving of such public honors, which are at the same time the strongest incentives to, and the justest rewards of, diligence and merit; and therefore prayed an addition to our recited charter, to empower them and their successors, to admit deserving students to the usual degrees, and to confer such dignity on the masters in the said seminary, as shall seem meet and necessary for its good government and establishment upon this enlargement of the design, for the benefit both of the present and future times. And we being willing to grant this reasonable request of the said trustees, and to give all proper encouragement to an institution so happily begun, and hitherto so successfully carried on, for the benefit of our said province, as well as the neighbouring provinces and colonies in America.

Trustees to
appoint a
provost,
and vice-
provost

Now know ye also, That we do hereby, for us, our heirs and successors, give and grant full power and authority to the said trustees, and their successors, from time to time and at all times for ever hereafter, in such manner, and under such limitations, as they shall think best and most convenient, to constitute and appoint a Provost and Vice Provost of the said college and academy, who shall be severally named and styled Provost and Vice Provost of the same.

Professors. And also to nominate and appoint Professors for instructing

the students of the same seminary, in all the liberal arts and sciences, the ancient languages, and the English tongue, who shall be severally styled Professor of such art, science, language, or tongue, according to each particular nomination and appointment; which Provost, Vice Provost and Professors, so constituted and appointed, shall be known and distinguished, as one body and faculty, by the name of *The Provost, Vice Provost and Professors of the College and Academy of Philadelphia, in the province of Pennsylvania*; and by that name shall be capable of exercising such powers and authorities, as the said trustees and their successors shall think necessary to delegate to them, for the discipline and government of the said college, academy, and charitable school; *Provided always*, That the said trustees, the Provost, ^{Trustees} and Vice Provost, and each Professor, before they shall exercise their several and respective powers or authorities, offices ^{and faculty} ^{to take the} and duties, do and shall take and subscribe the three first written oaths, appointed to be taken and subscribed, in and by one act of parliament, passed in the first year of the reign of our late sovereign lord George the first, intituled, An Act for the further Security of his Majesty's person and Government, and the Succession of the Crown in the Heirs of the late Princess Sophia, being protestants, and for extinguishing the Hopes of the pretended Prince of Wales, and his open and secret Abettors, and shall also make and subscribe the declaration, appointed to be made and subscribed, by one other act of parliament, passed in the twenty-fifth year of the reign of king Charles the second, intituled, An Act for preventing Dangers which may happen from popish recusants: excepting only the people called Quakers, who, upon taking, making, and subscribing the affirmations and declarations, appointed to be taken, made, and subscribed by the acts of general assembly of the province of Pennsylvania, to qualify them for the exercise of civil offices, shall be admitted to the exercise of all and every the powers, authorities, offices and duties above mentioned, any thing in this provision to the contrary notwithstanding; all which oaths and

affirmations we do hereby authorize and empower the lieutenant governor of our said province, or the mayor or recorder of the city of Philadelphia aforesaid, or any two justices of the peace, for the time being, to administer.

Which said trustees, and their successors, being qualified as hereby directed, *we do, by these presents*, for us, our heirs, and successors, establish in their several and respective offices, to have, hold and enjoy, all and singular the privileges, liberties, advantages, powers and immunities, herein or hereby given and granted, or meant, mentioned or intended, to be herein or hereby given and granted, unto them and their successors forever.

First provost and vice-provost.

And we do hereby, at the desire and request of the said trustees, constitute and appoint the Reverend William Smith, M. A., to be the first and present provost of the said college and academy, and the Reverend Francis Allison, M. A., to be the first and present vice provost of the same, who shall also retain the name and style of Rector of the Academy; which offices the said persons shall have and hold only during the pleasure of the said trustees.

Meetings and quorums of the trustees.

And we do further, for us, our heirs and successors, authorize the said trustees and their successors, to meet on such day or days, as they shall by their laws and statutes appoint, to examine the candidates for admission to degrees in the said college and academy, and also to transact, determine, and settle all the business and affairs of the same. And we do will and ordain, that at all those meetings, such a number of members so met and convened, as shall by the laws and statutes be authorized to transact any particular affairs or business, and the majority of them shall have full power to transact, determine and settle such affairs and business, in as ample and effectual a manner as if all the said trustees were present; excepting always the nominating, constituting, and discharging the provost, vice provost and professors, or any of them; in all and every of which acts, there shall be thirteen at least of the members of the said corporation present and consenting.

And we do further, for us, our heirs and successors, au-
 thorize and empower the said trustees, and their successors,
 met from time to time as aforesaid, to make laws and sta-
 tutes to regulate, ascertain and settle the precedence, powers
 and duties of the said provost, vice provost, (or rector) and
 professors, in the execution of the laws made, or to be made,
 for the education of the youth, and wholesome government
 of the said college, academy and charitable school; and also
 by these laws and statutes, in such manner and form as they
 shall think convenient, to empower the provost, vice provost,
 and professors, for the time being, to make and execute or-
 dinances, for preserving good order, obedience and govern-
 ment, as well among the students and scholars, as the several
 tutors, officers and ministers belonging to the said college,
 academy and charitable school; and further, by the said laws
 and statutes, to enact all other matters and things, in and
 concerning the premises, which may by the said trustees and
 their successors, be thought conducive to the well being,
 advancement and perpetuating the said college, academy
 and corporation; *provided always*, that the said laws be not
 repugnant to the laws and statutes then in force in the king-
 dom of Great Britain, nor to the laws and statutes then in
 force in our said province of Pennsylvania.

*And we do further, for us, our heirs and successors, give
 and grant to the trustees of the said college and academy,* That
 for animating and encouraging the students thereof to a
 laudable diligence, industry and progress in useful literature
 and science, they and their successors, met together on such
 day or days as they shall appoint for that purpose, shall have
 full power and authority, by the provost, and in his absence
 by the vice provost, and in the absence of both the provost
 and vice provost, by the senior professor, or any other fit
 person by them authorized and appointed, to admit any the
 students within the said college and academy, or any other
 person or persons meriting the same, to any degree or de-
 grees, in any of the faculties, arts and sciences, to which
 persons are usually admitted, in any or either of the univer-

To make
 laws, and
 to empow-
 er the fac-
 ulty to exe-
 cute them.

To dele-
 gate to the
 faculty a
 power of
 making
 temporary
 laws.

Degrees.

sities or colleges in the kingdom of Great Britain. *And we do ordain*, That the provost, vice provost, or other person appointed as aforesaid, shall make, and with his name, sign diplomas or certificates of the admission to such a degree or degrees, which shall be sealed with the public seal of the said corporation, and delivered to the graduates as honourable and perpetual testimonials thereof; *provided always*, and it is hereby declared to be our true meaning and express will, That no student or students, within the said college and academy, shall ever, or at any time or times hereafter, be admitted to any such degree or degrees, until such student or students have been first recommended and presented as worthy of the same, by a written mandate, given under the hands of at least thirteen of the trustees of the said college and academy, and sealed with the privy seal belonging to the said corporation, after a public examination of such student or students in their presence, and in the presence of any other persons choosing to attend the same, to be had in the hall of the said college and academy, at least one whole month before the admission to such degree or degrees; *And provided further*, That no person or persons, excepting the students belonging to the said seminary, shall ever, or at any time or times, be admitted to any such degree or degrees, unless with the express mandate of at least two-thirds of the whole number of trustees, first to be obtained under their hands and the privy seal aforesaid, to the provost, vice provost, and professors of the said college and academy directed.

Mandamus for students to be signed by thirteen trustees.

For others, by two-thirds.

And lastly, we do, for us, and our successors, grant, declare, and ordain, That these our letters patent and charter, and every clause, sentence, and article herein contained, shall be in all things firm, valid, sufficient, and effectual in the law, unto the said trustees, community, and corporation, and their successors, according to the purport and tenor hereof, without any further grant or toleration from us our heirs, and successors, to be procured or obtained, *provided always*, That the clear yearly value of the messuages, houses, manors,

lands, tenements, rents, annuities, or other hereditaments, and real estate of the said corporation, do not exceed the sum of five thousand pounds sterling. In testimony whereof, we have caused these our letters to be made patent, and the great seal of our said province to be hereunto affixed. Witness ROBERT HUNTER MORRIS, Esq. our lieutenant governor and commander in chief, in and over our said province of Pennsylvania, and counties of New Castle, Kent, and Sussex, on Delaware; this fourteenth day of May, in the twenty-eighth year of the reign of our sovereign lord George the second, king of Great Britain, France and Ireland, &c. and in the year of our Lord, one thousand seven hundred and fifty-five.

Estate not
to exceed
5000*l.* per
annum. ✓

ROBERT HUNTER MORRIS.

Recorded 16th June, 1775, Book A, vol. 2, page 193.

AN ACT

To confirm the estates and interests of the college, academy, and charitable school of the city of Philadelphia, and to amend and alter the charters thereof, conformably to the revolution and to the constitution and government of this Commonwealth, and to erect the same into a university.—27th September, 1779.

Vol. 1,
Smith's ed.
p. 474.

SECT. 1. WHEREAS the education of youth has ever been found to be of the most essential consequence, as well to the good government of states, and the peace and the welfare of society, as to the profit and ornament of individuals, inasmuch that from the experience of all ages, it appears that seminaries of learning, when properly conducted, have been public blessings to mankind, and that on the contrary, when in the hands of dangerous and disaffected men, they have troubled the peace of society, shaken the government, and often caused tumult, sedition and bloodshed.

SECT. 2. *And whereas*, the college, academy, and charitable school of the city of Philadelphia, were at first founded on a plan of free and unlimited catholicism; but it appears that the trustees thereof, by a vote or by-law of their board,

bearing date the fourteenth day of June, in the year of our Lord one thousand seven hundred and sixty-four, have departed from the plan of the original founders, and narrowed the foundation of the said institution.

Former
charter de-
clared void.

SECT. 3. *Be it therefore enacted &c.* That the charter of the said seminary, granted by the late proprietaries of Pennsylvania, bearing date the thirteenth day of July, in the year of our Lord one thousand seven hundred and fifty-three, whereby certain persons were incorporated by the name, style, and title of The Trustees of the Academy and Charitable School in the province of Pennsylvania, and the additional charter, granted by the same proprietaries, bearing date on the fourteenth day of May, in the year of our Lord one thousand seven hundred and fifty-five, by which the trustees of the same academy and charitable school were again incorporated by the name, style, and title of The Trustees of the College, Academy, and Charitable School of the city of Philadelphia, in the province of Pennsylvania, together with all and singular the rights, powers, privileges, emoluments, and advantages, and also all the estates, claims, and demands to the same corporation belonging, discharged from the afore-recited vote or by-law of the said trustees, confining and narrowing the true and original plan of the said institution, which vote or by-law, and all others, contrary to the true design and spirit of the said charter, are hereby declared to be void, be and they are in and by this act, ratified and confirmed to, and for the use and benefit of the same seminary for ever.

SECT. 4. And to the end that the trustees herein after named and appointed may be the better enabled to effectuate the pious and praiseworthy designs of the founders, benefactors, and contributors of the said college, academy, and charitable school of Philadelphia.

Executive
council to
reserve
confiscated
estates not
sold.

SECT. 5. *Be it further enacted,* That it shall and may be lawful for the supreme executive council of this state to reserve such and so many of the confiscated estates, yet unsold and unappropriated, as to them shall appear necessary, in or-

der to create a certain fund for the maintenance of the provost, vice provost, masters and assistants, and to uphold and preserve the charitable school of the said university.

SECT. 6. *Provided always*, That the yearly income of such estates, so reserved and appropriated to the use of the said university, do not exceed the sum of fifteen hundred pounds, computing wheat at the rate of ten shillings per bushel. Income not to exceed 1500*l*.

SECT. 7. *And provided also*, That such reservation be from time to time laid before the general assembly of this state, for their approbation and confirmation. Legislature to approve.

SECT. 8. *Provided always, and be it enacted*, That the ratifying and confirming the said charter, or any thing herein contained, shall not extend or be construed to extend to the confirmation or establishing any of the said trustees, in the said charter named, or deriving by any election, or pretended election, or appointment by, from, or under them, or any of them, nor to any provost, vice provost, professor, or other minister or officer of the said seminary, other than such as are hereby, or may hereafter be appointed, (the said board and the faculty being hereby dissolved and vacated) nor shall the same extend to such parts of the charter, as in and by this act are or may be abrogated, altered, or supplied. Proviso.

SECT. 9. *And be it further enacted*, That from and after the passing of this act, the superintendence and trust, together with all and singular the powers, authorities and estates, real, personal and mixed, of the said college, academy, and charitable school, shall pass to, devolve upon, and be vested in the president of the supreme executive council of this commonwealth, the vice-president of the same council, the speaker of the general assembly, the chief justice of the supreme court of judicature, the judge of admiralty, and the attorney-general for the time being, in virtue of their several offices, and the senior minister in standing of the episcopal churches and congregations, and the senior minister in standing of the presbyterian churches, and the senior minister in standing of the baptist churches, and the senior minister in standing of the Lutheran churches, and the senior minister in standing in Trustees.

the German Calvinist churches, and the senior minister in standing in the Roman churches, whose churches or houses of public worship are or shall be in the city of Philadelphia, or within two miles of the old court house in High street, in the said city, together with the honourable Benjamin Franklin, doctor of laws, minister plenipotentiary from the United States of America to his most christian majesty; the honourable William Shippen, Frederick Muhlenberg, and James Searle, esquires, delegates in the congress of the said United States for Pennsylvania; the honourable William Augustus Atlee, esquire, and the honourable John Evans esquire, justices of the supreme court of judicature; Timothy Matlack, esquire, secretary of the supreme executive council of this state; David Rittenhouse, esquire, treasurer of this state; Jonathan Bayard Smith, esquire; Samuel Morris, senior, esquire; George Bryan, esquire; Thomas Bond, doctor of physic; and James Hutchinson, doctor of physic; which said civil officers, ministers of the gospel and others herein mentioned and appointed, for and during their continuance in the said office and stations respectively, their abode in this state, and lawful capacity to act, and their successors for ever hereafter, shall be, remain, and continue the trustees aforesaid by the name, style, and title of THE TRUSTEES OF THE UNIVERSITY OF THE STATE OF PENNSYLVANIA, and shall from henceforth have, hold, use, exercise, and enjoy all the powers, authorities, and advantages of the estates, rights, claims, and demands of the trustees appointed by, or in pursuance of the charters of the said corporation, or either of them, instead of the said trustees appointed by, or deriving under the said charter, or pretending so to do, in trust, nevertheless, for the proper use of the said university for ever.

College
erected into
a univer-
sity.

PROVISO.

SECT. 10. *Provided always*, That if any trustees of the said university shall take any charge or office under the said trustees, other than that of the treasurer, his shall thereby be vacated, and in the case of a minister of the gospel taking such charge or office, or neglecting to qualify according to the directions of this act, within one month after personal no-

tice given of his coming to such trust, the next minister in seniority, of the same denomination, shall succeed him, such seniority to be accounted from the time of settlement of such person as minister of a congregation in or near the said city.

SECT. 11. *Provided also*, That in case the choice of a new trustee, in the room and stead of any of the persons last named, or their successors, shall be disallowed by the house of assembly within six months, the trustees shall be obliged to make choice of some other person. Choice of trustee to be approved by legislature.

SECT. 12. *And be it further enacted*, That instead of the oath or affirmation and declaration which were enjoined and required to be taken and made, by the second or additional charter, herein before referred to, of the said corporation, by the trustees, provost, vice provost, and professors of the said college, academy, and charitable school, which oath or affirmation and declaration, being totally inconsistent with the independence and constitution of this commonwealth, are hereby abrogated and repealed, the said trustees herein before appointed, and their successors, and the provost, vice provost, and professors, and every of them, hereafter to be appointed in such manner and form as herein is directed and required, before he or they enter upon the duties of their trust or office, shall, before two justices of the peace of the city of Philadelphia, or of some county of this state, take and subscribe the oath or affirmation prescribed by the fortieth section of the constitution of this commonwealth, to be taken by the officers of this state; and also the oath or affirmation of allegiance, directed to be taken by the same officers, in and by the seventh and eighth sections of an act of assembly, made and passed the fifth day of December, in the year of our Lord one thousand seven hundred and seventy-eight, intituled "*A further supplement to the act, entitled, An Act for the further security of the government,*" and shall also take an oath or affirmation for the faithful discharge of their trust of office aforesaid. New one appointed.

SECT. 13. *And be it further enacted*, That all and every Former powers to

make rules, the clause and clauses in the said charters, wherein and declared void, whereby the trustees of the said college, academy, and charitable schools are directed and enjoined to make their rules, ordinances, and statutes, not repugnant to the laws in force in the kingdom of Great Britain, nor to the laws in force in the province of Pennsylvania, be, and they are hereby annulled, repealed, and made void; and the trustees herein and hereby appointed, are required and enjoined to review the rules, ordinances, and statutes heretofore made by the former trustees of the said seminary, which, so far as they are repugnant to the constitution and laws of this state, are hereby repealed, and to frame the same, if necessary, and all rules, ordinances, and statutes hereafter to be made, consistent with the constitution and laws of this commonwealth.

Matters to be determined by a majority of seven, except, &c.

SECT. 14. *And be it further enacted*, That the business of the said corporation shall and may be transacted, performed, and determined by the major vote of a meeting of seven at least of the trustees appointed by this act, and their successors, duly notified and called, other than the choice of new trustees, the nominating and constituting, or the dismissing of the future provost, vice provost or professors, or any of them; or the alienation or leasing of real estates, for more than seven years, or any extraordinary and new expenditure of the income, or other personal estate of the said corporation, or the altering any salary, or the granting degrees to the scholars of the said university, or to other persons, or to the making any ordinance, statute, or by-law; which several enumerated acts and doings may be transacted and performed by a majority of at least eleven of the said trustees, duly notified and convened as aforesaid, and not otherwise.

Former limitation declared void.

SECT. 15. *And be it further enacted*, That the clause in the first charter of the said corporation, whereby the trustees thereof were limited to be inhabitants of Pennsylvania, residing within five miles of the academy and school aforesaid, although license was given in the said charter, to set up the same at any place within the said province, which the said trustees should judge to be most convenient, so far as the

same clause limits the appointment of trustees to persons residing within five miles of the said academy and school, be, and the same is hereby annulled, repealed, and made void.

SECT. 16. *And be it further enacted*, That the trustees herein before appointed, and their successors, shall and may ask, demand, sue for, recover and receive all evidences, mortgages, specialties, deeds, and instruments, and all papers, books of account and record, and the library, philosophical apparatus, and seals of the said corporation; and all debts, dues, and demands to the same owing, belonging, accruing, or appertaining. And in case any person or persons having the custody of the said library, apparatus, mortgages, specialties, deeds, or instruments, or other papers, books of records of the said corporation, or having possession of the real estate of the said corporation, or any part thereof, shall refuse to deliver up the same when demanded, it shall and may be lawful for the trustees of the said college to summon any person so refusing before any two justices of the peace of the city or the county where the said real estate lies, or the detainer of any of the records, or other articles aforesaid, resides, who are hereby authorized and empowered to inquire into the said complaint, in a summary way, and give judgment therein as to them shall seem meet according to the merits and justice of the case; and if such judgment be given against the detainer of any of the said deeds, specialties, mortgages or other articles before enumerated, and if such detainer shall still refuse to deliver the same, it shall and may be lawful for the said justices, and they are hereby required to commit such refuser to prison, there to remain without bail or mainprise, until the said judgment be complied with. And in the case of real estate, the said justices shall carry such judgment into execution, by issuing a writ of possession to the sheriff of the county, in the same manner as they are authorized to do by an act of assembly, intituled, "*An act for the sale of goods distrained for rent, and to secure such goods to the person distraining the same, for the better security of rents, and for other purposes therein mentioned*," in case of tenants

Power to
sue, &c.

Penalty on
former trustees,
&c., neglecting
or refusing
to deliver
up books,
records,
&c.

holding over their terms: *Provided always*, That if either of the said parties shall demand a jury to be summoned, to try the said matter in dispute, the said justices shall cause a jury forthwith to come before them thereupon, in the same manner as juries are had in the case of tenants holding over their terms as aforesaid; and the said justices shall give judgment pursuant to the verdict of such jury, and proceed to the execution thereof, as herein and hereby directed.

Style.

Power to
have a com-
mon seal,
rules, &c.

SECT. 17. *And be it further enacted*, That the civil officers, ministers of the gospel, and other persons by this act constituted and appointed trustees of the said university, and their successors duly chosen, nominated and appointed, be one community, body politic and corporate, to have perpetual succession and continuance for ever, by the name, style, and title as aforesaid, and that by the said name they shall be capable and able in law to sue and be sued, have and make a common seal, and the same at their pleasure to break and alter, to make rules and statutes, and to do every thing necessary and needful for the good government and perfect establishment of the said university; and the provost, vice provost and professors hereafter to be appointed and constituted by the trustees aforesaid, shall be named, styled, and intitled, The Provost, Vice Provost, and Professors of the same University; and the name, style, and title of the body or faculty, composed of the said provost, vice provost, and professors, shall be, The Provost, Vice Provost, and Professors of the University of the state of Pennsylvania.

Shall sub-
mit ac-
counts, &c.
to the in-
spection of
the assem-
bly.

SECT. 18. *And be it further enacted*, That the said trustees shall at all times, when required, submit the books, accounts, and economy of the said corporation, to the free examination of visitors to be appointed from time to time by the representatives of the freemen of this commonwealth in general assembly met.

SECT. 19. *And be it further enacted*, That the trustees appointed by this act, or a majority of them, shall meet in the hall of the university aforesaid, in the forenoon on the first Wednesday in December next, any after being duly qualified as this act prescribes, proceed to the execution of their trust.

AN ACT

*To confirm to the trustees of the University of the state of Penn-^{2d vol.}
sylvania, divers estates therein enumerated, for the support^{laws,}
of the said seminary; and for enabling the board of trustees^{Smith's ed.}
of the said University to choose a new trustee in the stead of
any of their number (not being a trustee in right of office or
station) who shall be absent from the meetings of the said cor-
poration during the space of six months.*

—22d September, 1785.

SECT. 1. WHEREAS by an act of general assembly of this ^{Preamble.}
commonwealth, intituled, “An Act to confirm the estates and
interests of the college, academy, and charitable school of the
city of Philadelphia; and to amend and alter the charters
thereof; conformably to the revolution, and to the constitu-
tion and government of this commonwealth, and to erect the
same into a university,” which was enacted on the twenty-
seventh day of November, in the year of our Lord one thou-
sand seven hundred and seventy-nine, it was for the better
enabling the trustees therein named, and thereby appointed,
and their successors, to effectuate the pious and praiseworthy
designs of the founders, benefactors, and contributors of the
said seminary of learning, That it should be lawful for the
supreme executive council of this state, to reserve such and so
many of the confiscated estates which were then unsold and
unappropriated, as to them should seem necessary, in order
to create a certain fund for the maintenance of the provost,
vice provost, masters, and assistants of the same university,
and to uphold and preserve the charitable school thereof;
Provided, That the yearly income of such estates, so reserved
and appropriated to the use of the said university, should not
exceed the yearly sum of fifteen hundred pounds, computing
wheat at the rate of ten shillings per bushel. *And provided*
also, That such reservation be from time to time laid before
the general assembly of this state, for their approbation and
confirmation.

SECT. 2 *And whereas*, since the passing of the same act,
the confiscated real estates, herein after mentioned and de-

scribed, have been severally reserved and appropriated by the supreme executive council, in pursuance thereof, for the purposes aforesaid, and the same estates have been delivered to the said trustees accordingly.

[Here follows a list of the confiscated estates.]

Preamble.

SECT. 3. *And whereas*, the real estates herein before described, which have been reserved, set apart, and appropriated by the supreme executive council for the purposes aforesaid, at the several valuations thereof, respectively made, by the supreme executive council, and the said real estates purchased as aforesaid, at the prices at which they were severally sold, do not, when considered and taken together, amount to

Reciting
that the es-
tates do not
amount to
more than
1381l. 5s.
7½d.

more than the yearly value of one thousand three hundred eighty-one pounds five shillings and seven-pence half penny, computing wheat at the rate of ten shillings per bushel, and it is proper that the same estates and interests herein before enumerated and described, and every of them should be confirmed to the said trustees, their successors and assigns, for the uses in the act afore recited, set forth and declared.

Estates
confirmed
to the trus-
tees of the
university.

SECT. 4. *Be it therefore enacted*, &c. That the several confiscated estates, lands, tenements, and hereditaments and rent charges herein before enumerated and described, with their and every of their rights, members, and appurtenances, are hereby fully and absolutely vested in and confirmed unto the trustees of the university of the state of Pennsylvania, their successors and assigns for ever, and for no other use, intent, or purpose whatsoever; saving and always reserving to all and every person and persons, bodies politic and corporate, his, her, and their heirs and successors (other than the persons attainted or forfeiting the same, and all persons and every person having or claiming any thing in the premises, under or to the use of any such forfeiting person, his, her, or their heirs, executors or administrators) all such estates, rights, titles, and interest of, in, to, and out of the premises, or any of them, as they or any of them had before the passing of this act, or could or might have had or enjoyed in case this act had not been made.

SECT. 5. *And whereas*, in and by the act aforesaid, certain **Preamble.** officers of the commonwealth, and divers ministers of the gospel, in respect of their offices and stations, together with sundry other persons therein named, and the successors of such other persons to be elected and appointed in their room and stead respectively, were constituted trustees of the same university; and although it was provided, in case any of the same persons should remove out of this state, that the office of such trustees should be thereby vacated; yet if any of the same persons, shall willingly absent himself from the meeting of the said trustees for the space of one year, no remedy is given, and the business of the seminary may be thereby obstructed, and it is reasonable and proper that such absence should be considered and deemed to be a vacating of the seat of such person at the board of trustees.

SECT. 6. *Be it therefore enacted*, That if any of the trustees of the university of the state of Pennsylvania (not being a trustee in right of office or station) shall willingly be absent from the meetings of the board of the said trustees, for and during the space of six months, the seat of such absenting trustee shall be deemed to be vacant, and the residue of the said trustees, or such of them as shall be regularly met, not being fewer than eleven, shall and may proceed to elect a successor to such absenting trustee, as they would in case he had formally resigned his seat at the board of the said trustees of the said university.

Absence for six months from meetings, to vacate seat.

SECT. 7. *And whereas*, the trustees of the university of Pennsylvania have established a professorship in the same seminary for teaching the learned languages through the medium of the German tongue, with one or more assistant teachers as may be requisite.

Professorship for teaching the learned languages through the German established.

SECT. 8. *Be it therefore enacted*, That the same professorship and the assistant or assistants aforesaid, shall be continued in the said university to teach the learned languages through the medium of the German tongue, as a part of the system of education carried on therein.

AN ACT

22d Sep-
tember,
1785.

To repeal part of an act, intituled, "An Act to confirm the Estates and Interests of the College, Academy, and Charitable School of the city of Philadelphia, and to amend and alter the charters thereof, conformably to the revolution and to the constitution and government of this commonwealth, and to erect the same into a University.—6th March, 1789.

Preamble.

SECT. 1. WHEREAS by the constitution of this commonwealth, it is declared and provided, "That all religious societies or bodies of men, heretofore united or incorporated for the advancement of religion or learning, or for other pious and charitable purposes, shall be encouraged and protected, in the enjoyment of the privileges, immunities, and estates which they were accustomed to enjoy, or could of right have enjoyed, under the laws and former constitution of this state."

And whereas, by two charters of incorporation, granted by the late proprietaries of Pennsylvania, there existed within this commonwealth, on the twenty-seventh day of November, in the year of our Lord one thousand seven hundred and seventy-nine, an ancient corporation and body politic, by the name, style, and title of "*The Trustees of the College, Academy, and Charitable School of Philadelphia in the province of Pennsylvania,*" which corporation, at the time of passing the act, herein after mentioned, was seized, possessed of, and intituled unto many rights and franchises, and divers estates, real, personal, and mixed, and by the constitution and laws of this state, was intituled to the public protection and encouragement, in the enjoyment and free use and exercise thereof, in conformity to the original design, will, and intention of the founders, donors, and benefactors of the said seminary of learning, in the same manner as it could of right have held, occupied, and enjoyed the same, under the former laws and constitution of this state.

Preamble.

And whereas, by the said herein after mentioned act, which was passed on the said twenty-seventh day of November, in the year of our Lord one thousand seven hundred and se-

venty-nine, the said trustees and corporation, and also the provost, vice provost, professors; and all other masters, teachers, ministers, and officers of the said college, academy, and charitable school, were without *trial by jury*, legal process, or proof of misuser or forfeiture, deprived of their said charters, franchises, and estates, and the said board of trustees and faculty were declared to be “dissolved and vacated, and the superintendence and trust, together with all and singular the powers, authorities, and estates, real, personal, and mixed, of the said college, academy, and charitable school, were by the said act, declared to pass to; devolve upon, and be vested in a new corporation or body politic thereby created and established, by the name, style, and title of “*The Trustees of the University of the state of Pennsylvania,*” to have, hold, use, exercise, and enjoy all the powers, authorities, and advantages of the estates, rights, claims, and demands of the trustees heretofore appointed by or in pursuance of the charters of the said (ancient) corporation or either of them;” all which is repugnant to justice, a violation of the constitution of this commonwealth, and dangerous in its precedent to all incorporated bodies, and to the rights and franchises thereof.

SECT. 2. *Be it therefore enacted*, That so much and all such parts of an act of general assembly of this commonwealth, passed on the said twenty-seventh day of November, in year of our Lord one thousand seven hundred and seventy-nine, intituled, “An Act to confirm the estates and interests of the college, academy, and charitable school of the city of Philadelphia, and to amend and alter the charters thereof, conformably to the revolution and to the constitution and government of this commonwealth, and to erect the same into a university,” as touch, or in any wise concern, or relate to the said ancient corporation, which was styled and known by the said name and title of “The Trustees of the College, Academy and Charitable School of Philadelphia, in the province of Pennsylvania,” or the said charters thereof, or either of them, or as touch or in any wise concern or relate to the former rights, franchises, immunities or estates, real, personal,

Repeal of
Act 27th
Nov. 1779.

or mixed thereof, or as tend to disqualify or disable the said trustees to act as a body politic, under the charters aforesaid, or to disqualify, deprive or disable the body and faculty of the college and academy, known and distinguished in the charter, dated the fourteenth day of May, one thousand seven hundred and fifty-five, by the name, style and title of "*The Provost, Vice-Provost and Professors of the College and Academy of Philadelphia, in the province of Pennsylvania,*" or any of them, from carrying on the design and purposes of the said college, academy and charitable school, or to disfranchise or deprive them, or any of them, of any privileges, immunities, or estates, whatsoever, or of any part or parcel thereof, or as vests the same or purports and intends to vest the same, or any part or parts thereof, in "*The Trustees of the University of the State of Pennsylvania,*" shall be, and the same and every such part and parts thereof, is and hereby are repealed and made null and void, to all intents and purposes whatsoever.

Parts of the
act of No-
vember
27th, 1779,
repealed.

Trustees
reinstated,
&c.

SECT. 3. *And be it further enacted,* That the trustees of the college, academy, and charitable school aforesaid, who were deprived and disabled, or intended so to be, by, and in pursuance of the said act, and the survivors of them and their successors; by the name, style, and title of "The Trustees of the College, Academy, and Charitable School of Philadelphia, in the commonwealth of Pennsylvania," and the provost, vice provost, and professors, who as a faculty, were deprived and disabled, or intended so to be, by, and in pursuance of the said act, and the survivors of them and their successors, by the name and style of "The Provost, Vice Provost, and Professors of the College, and Academy of Philadelphia, in the commonwealth of Pennsylvania," shall be reinstated and restored, and they and each of them are hereby reinstated and restored to all and singular the rights, franchises, emoluments, offices, trusts, and estates, real, personal, and mixed, which they and each of them held and enjoyed, or ought or could of right have had, held, and enjoyed, or were entitled unto, according to the said charters and the laws and constitution of

this state, on the said twenty-seventh day of November, in year of our Lord one thousand seven hundred and seventy-nine; and they and each of them and their successors, shall, and may ask, demand, sue for, recover, and receive the same and each and every part and parcel thereof, and shall hold and enjoy, use, and exercise the same, and every part and parcel thereof, in the same manner and as fully and freely as if the said act had never been passed. *Excepting always*, so much of the rents, issues, and profits of the said real estate and estates, as were received by the said trustees of the university before the second day of March instant, which shall be considered, and they are hereby considered, as having been duly laid out by and expended, in the education of youth, and therefore, no account shall be rendered thereof; and *excepting also*, such sum or sums of money as have been paid in discharge of the just debts, contracts, and engagements of them. “The Trustees of the said Coliege, Academy, and Charitable School,” entered into and subsisting on or before the said twenty-seventh day of November, in the year of our Lord one thousand seven hundred and seventy-nine; and *excepting also*, such bonds, mortgages, and other specialties, of the former estate of the said last mentioned trustees, as have been transferred, cancelled, or discharged by them, the trustees of the university, for the value of which only (without any account of the interests, actually received) they shall be accountable to the trustees of the said college, academy, and charitable school; and *excepting lastly*, certain lots of ground in the town of Norris, and county of Montgomery, which were given for the publick use and service of the said county, and certain other lots which have been contracted for, sold and conveyed by the said trustees of the university, for the purpose of building and improving in the said town; for the value of which lots only as they were contracted for, sold, and payment received by the said trustees, they shall be liable and accountable to the trustees of the said college, academy and charitable school, and the said lots and every of them shall be, and hereby are confirmed, to the several purchasers

Exceptions
as to dis-
burse-
ments, &c.

thereof, on the payment of the purchase money and arrears thereof, yet due to the trustees of the said college, academy, and charitable school in the same manner as such purchase money and arrears thereof yet due, ought to have been paid to the trustees of the said university, according to the several contracts for the sale and conveyance of the said lots duly and *bona fide* made by them before the third day of February last.

Trustees
of, author-
ized to re-
gain pos-
session,
&c.

SECT. 4. *And be it further enacted*, That the trustees of the said college, academy, and charitable school and their successors, by the name, style, and title of The Trustees of the College, Academy, and Charitable School of Philadelphia, in the commonwealth of Pennsylvania, and the provost, vice provost, and professors of the said college and academy and their successors, by the name and style of The Provost, Vice Provost, and Professors of the College and Academy of Philadelphia, in the commonwealth of Pennsylvania, shall respectively be entitled to, and shall have and pursue the like speedy, summary, and effectual means and remedies, for regaining and reinstating themselves in, and for having and possessing themselves of all and singular the rights, franchises, offices, trusts, and immunities, and estates, real, personal, and mixed, to which they or either or any of them are in, and by this act restored, or which is hereby vested in them or either or any of them, together with all books, papers, and writings, touching or concerning the same or any part thereof, as were given, or mentioned and intended to be given, in and by the said in part recited act, and also in and by any other act or acts of general assembly of this commonwealth, to the trustees of the university therein mentioned, or which they could thereby have or pursue for acquiring or possessing themselves of all or any part or parts of the estate or estates, real, personal, or mixed, rights, franchises, offices, trusts, or immunities, in and by the said in part recited act, transferred to or vested in them the said trustees of the university aforesaid, or of any books, papers, or writings, relating thereto; and all and every person and persons are hereby enjoined and required to govern and demean themselves accordingly, under the like pains and penalties as are in and by the said acts mentioned.

AN ACT

To unite the university of the state of Pennsylvania, and the college, academy, and charitable school of Philadelphia, in the Commonwealth of Pennsylvania, September 30th 1791. November 27th, 1779, to March 1789.

WHEREAS the trustees of the university of the state of Pennsylvania, and the trustees of the college, academy, and charitable school of Philadelphia, in the commonwealth of Pennsylvania, by their several petitions have set forth, that they have agreed to certain terms of union of the said two institutions, which are as follow: Preamble reciting the terms of Union.

First. That the name of the institution be "*The University of Pennsylvania,*" and that it be stationed in the city of Philadelphia.

Second. That each of the two boards shall elect, from among themselves, twelve persons, who, with the governor for the time being, shall constitute the board of trustees of the university of Pennsylvania; and that the governor shall be president.

Third. That the professors which shall be deemed necessary to constitute the faculty in the arts and medicine, respectively, shall be taken from each institution equally; and in case of an odd number, such one to be taken from either by the choice of the trustees; and the provost and vice provost, or the principal officer or officers of the faculty, by whatever name or names they may be called, shall be chosen from among the professors so appointed. Professors to constitute a Faculty of Arts and Medicine.

Fourth. That charity schools shall be supported, one for boys, and the other for girls. Charity Schools.

Fifth. That for the future every vacancy in the board, except that of governor, shall be filled up by election by ballot, by a majority of the members present at any meeting of the new board, the members present to be at least thirteen; that due and timely notice of such election be at all times given, and that no person shall be elected to fill up such vacancy at the same meeting in which he shall be nominated. Election of Trustees.

Sixth. That the funds and property of the institutions shall be united, and vested in the new trustees.

Thirteen
necessary
to elect
Professor.
Notice pre-
vious nom-
ination.

Seventh. That the professors and officers composing the faculty shall be elected by a majority of the members present at any meeting of the new board, the number present to be at least thirteen; that due and timely notice of such election shall at all times be given, and that no person or persons shall at any time be elected such professor or officer at the same meeting in which he shall be nominated.

Two-thirds
necessary
to a remo-
val of a
Professor.
Notice, &c.

Eighth. That no professor or officer of the faculty shall be removed by a less number than two-thirds of the members present at any meeting of the new board, the members present to be at least thirteen; and that due and timely notice of such intended removal shall at all times be given, and that no person or persons shall at any time be removed at the same meeting in which such removal shall be proposed.

Sec. 5.

Ninth. That the board of trustees shall annually lay before such persons, as the legislature shall in the incorporating act direct, a statement of the funds of the institution.

And the said trustees, by their several petitions have prayed, that a law may be passed to enable them to carry the said terms of union into effect, and to incorporate them in one body according to the purpose and intention expressed in the said terms of union.

Twelve
trustees to
be chosen
from each
board, and
returned to
the Govern-
nor.

SECT. 1. *Be it therefore enacted,* That, in pursuance of the second article of the said terms of union, the trustees of the university shall elect twelve persons from among themselves to be trustees of the said university after the union, and shall certify the names of the said twelve persons, so elected, to the governor of this commonwealth, on or before the first day of December next; and that the trustees of the said college, academy, and charitable school, shall elect twelve persons from among themselves, to be trustees of the said university after the union, and shall certify the names of the said twelve persons, so elected, to the governor of this commonwealth, on or before the first day of December next.

Persons so
elected,
shall be-
come a cor-

SECT. 2. *And be it further enacted,* That from and after such certificates of the elections being so made to the governor, as aforesaid, the said twenty-four persons so elected and

certified, together with the governor for the time being, who shall always be president, and their successors, duly elected and appointed, as herein and by the said terms of union, is directed, be, and they are hereby made and constituted a corporation and body politick, in law and in fact, to have continuance for ever by the aforesaid name, style, and title of "THE TRUSTEES OF THE UNIVERSITY OF PENNSYLVANIA," and that the said university shall at all times be stationed in the city of Philadelphia.

SECT. 3. *And be it further enacted*, That the said trustees, and their successors, shall be able and capable in law to sue and be sued, by the name, style, and title aforesaid, and to have and to make one public and common seal, and also one private seal to use in their affairs, and the same, or either of them, to break and alter at their pleasure; and to make rules and statutes not repugnant to the laws and constitution of this state, or of the United States of America, and to do every thing needful and necessary to the establishment of the said university, and for their own good government, and the good government and education of the youth belonging to the same, and to constitute a faculty, or learned body, to consist of such head or heads, and such a number of professors in the arts and sciences, and in law, medicine, and divinity, as they shall judge necessary and proper, consistent with the aforesaid articles of union.

SECT. 4. *And be it further enacted*, That all and every the estates, real, personal, and mixed, moneys, effects, debts, claims, and demands, either in law or equity, which at present are vested in, or belonging to each of the two boards of the trustees of the said university, and of the said college, academy, and charitable school, who are hereby united and incorporated together, shall be, and they hereby are, transferred to and vested in the said trustees herein directed to be appointed and incorporated, and their successors, with full power to take, receive, hold, use, recover, and enjoy the same, according to the purpose, true intent, and meaning of this act, and that in like manner, all claims, rights, and de-

poration
under the
style, to be
stationed in
Philadel-
phia. Gov-
ernor to be
President.

Powers.

Estates of
the former
institutions
vested.

mands, of any person or persons, bodies politick and corporate, against either of the said two boards, shall be, and remain valid and effectual against the trustees herein directed to be appointed and incorporated, and their successors, with power to demand, receive, and recover the same, as if they had been originally contracted by, or due, or recoverable from the said trustees herein directed to be appointed and incorporated.

Statement
to be laid
before the
legislature.

SECT. 5. *And be it further enacted*, That pursuant to the ninth article of the terms of union, the trustees shall annually lay a statement of the funds of the institution before the legislature of the commonwealth.

AN ACT

Relative to Universities, Colleges and Academies, in the city and county of Philadelphia.

Relative to
the office of
trustee, &c.

SECT. 1. *Be it enacted by the Senate and House of Representatives of the Commonwealth of Pennsylvania in General Assembly met, and it is hereby enacted by the authority of the same*, That where any trustee, manager or director of any university, college or academy, established by authority of any law of this commonwealth, has removed, to reside out of the state, or has neglected, or refused to attend the meetings of the board whereof he is a member, during two years next preceding the passage of this act; or who shall hereafter remove to reside out of the state, or neglect or refuse to attend the meetings, as aforesaid, for one entire year, in all such cases, the person so removing, or neglecting or refusing, shall cease to belong to the board of which he may be a member, and his place shall be supplied in the manner prescribed by law, for filling vacancies occasioned by death or resignation, in such university, college or academy: *Provided however*, That nothing in this act shall be construed to impair the right of any board of trustees, managers or directors of such university, college or academy, to establish by-laws and make provision for filling vacancies occasioned by delinquencies for

a shorter period, or to impair any rules or by-laws already existing in any such institution: *Provided*, This act shall only extend to the city and county of Philadelphia.

FINDLEY PATTERSON,

Speaker of the House of Representatives.

DANIEL L. SHERWOOD,

Speaker of the Senate.

APPROVED—the sixteenth day of April, one thousand eight hundred and forty-six.

FRS. R. SHUNK.

A SUPPLEMENT

To an act, entitled “An Act relative to universities, colleges and academies, in the city and county of Philadelphia,” passed the sixteenth day of April, one thousand eight hundred and forty-six.

SECT. 1. *Be it enacted by the Senate and House of Representatives of the Commonwealth of Pennsylvania in General Assembly met, and it is hereby enacted by the authority of the same,* That where any trustee, manager, or director of any university, college or academy, shall be absent on business of the state or of the United States, he shall not thereby forfeit his right to continue a member of the board to which he may belong at the time, according to the provisions of the act to which this is a supplement.

Absence of trustee not to forfeit his right.

JAMES COOPER,

Speaker of the House of Representatives.

WM. WILLIAMSON,

Speaker of the Senate.

APPROVED—the thirteenth day of March, one thousand eight hundred and forty-seven.

FRS. R. SHUNK.

JEFFERSON MEDICAL COLLEGE
OF
PHILADELPHIA.

TRUSTEES.

REV. ASHBEL GREEN, D. D., L. L. D., *President.*
JOHN R. VOGDES, *Secretary and Treasurer.*
HON. EDWARD KING,
SAMUEL BADGER,
HON. JOEL B. SUTHERLAND,
REV. EZRA STILES ELY, D. D.
GEN. WILLIAM DUNCAN,
JACOB FRICK,
DAVID S. HASSINGER,
REV. CORNELIUS C. CUYLER, D. D.
JESSE R. BURDEN, M. D.
JOSEPH B. SMITH,
HON. JOHN R. JONES,
COL. SAMUEL MILLER, U. S. M. C.
THOMAS S. SMITH.

PROFESSORS, &c.

ROBLEY DUNGLISON, M. D., *Institutes of Medicine, etc.*
ROBERT M. HUSTON, M. D., *Materia Medica and General
Therapeutics.*
JOSEPH PANCOAST, M. D., *General, Descriptive and Surgical
Anatomy.*
JOHN K. MITCHELL, M. D., *Practice of Medicine.*
THOMAS D. MÜTTER, M. D., *Institutes and Practice of
Surgery.*
CHARLES D. MEIGS, M. D., *Obstetrics and Diseases of Wo-
men and Children.*
FRANKLIN BACHE, M. D., *Chemistry.*
ROBERT M. HUSTON, M. D., *Dean of the Faculty.*
No. 1 Girard street.
ELLERSLIE WALLACE, M. D., *Demonstrator of Anatomy.*
WILLIAM WATSON, *Janitor.*

STANDING RESOLUTIONS OF THE BOARD OF TRUSTEES.

MARCH 22, 1827.

Resolved, That any surplus fund which may remain in the hands of the additional trustees after discharging the rent of the *Hall*, and other necessary expenses, shall by the said trustees be invested in said Medical Hall, as often as they deem it expedient, with the interest, that they may ultimately become proprietors of the building, and hold it in trust for the promotion of the objects and interests of the said school.

OCTOBER 4, 1827.

Resolved, That no matriculation ticket is hereafter to be given to any student, until he has either taken the several tickets of all the professors, or obtained permission to attend all the lectures gratuitously.

JUNE 19, 1828.

Resolved, That all elections of persons to be professors of this institution, shall be made by ballot in this board of additional trustees.

JULY 13, 1829.

Resolved, That whenever this board of additional trustees shall appoint any adjunct professor, to any chair, it shall be distinctly understood, and announced to such adjunct professor, that said appointment shall not be considered as any pledge, that said adjunct professor shall be appointed principal professor, unless the additional trustees shall judge him the best qualified person they can obtain.

Resolved, That each adjunct professor receive for his compensation, such emolument from time to time, as the principal, occupying the chair to which he is adjunct, may agree to allow him, unless it shall be otherwise ordered by this board.

FEBRUARY 18, 1831.

Adjuncts
allowed to
lecture.

Resolved, That the adjunct professors may use the college edifice for the delivery of lectures free of rent, at such times as may be convenient to the medical faculty.

OCTOBER 12, 1838.

Fees.

Resolved, That the Dean of the Faculty shall be authorized to demand of each student, at his first matriculation, the sum of *five dollars*, and that no other fee or charge shall be at any time afterwards demanded of such student, except the fee of fifteen dollars for each of the professors, to be paid by each first and second course student, as is now demanded and received from them, and the graduation fee.

Graduation
Fee.

Resolved, That hereafter, each medical student graduating in the College, shall pay to the Dean of the Faculty, *thirty dollars*, and that no other fee shall be demanded of any such graduate for his *Diploma*, or for any other incidental charge or expense of graduation.

OCTOBER 29, 1846.

Graduation
fees to be
paid April
1st.

Resolved, That the Graduation Fee of *ten dollars* on each graduate shall be paid by the Faculty to the Treasurer of the College, on or before the first of April after the annual commencement of each collegiate year hereafter.

Rent of
College ed-
ifice.

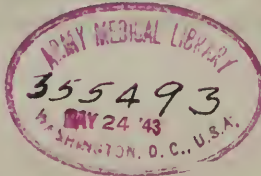
Resolved, That the rent to be paid by the Faculty on the first of November, 1846, shall be three thousand one hundred dollars, and the same rent shall be paid by them on the first day of November, annually, thereafter until otherwise ordered.

Diploma
Plate and
Seal.

Resolved, That the Diploma Plate and Seal of the corporation of "The Jefferson Medical College of Philadelphia," shall be in charge and possession of the Secretary and Treasurer of the Board of Trustees.

Stock of
Professor
leaving
Faculty to
be assumed
by succes-
sor.

Resolved, That in case of the death or separation of a Professor from the College, his successor shall be expected and required to assume at par any share or shares of stock that may be owned by him.



BY-LAWS.

First.—The stated meetings of the board, shall be held in their hall annually, on the day preceding the commencement : on the day of the commencement fixed by the medical faculty, and on the fourth Wednesday of November, in each and every year.

Second.—Eight shall constitute a quorum for the transaction of business.

Third.—The secretary shall call a meeting if requested, in writing by three trustees.

Fourth.—No member shall leave the meeting unless by leave.

Fifth.—The order of business shall be reading minutes of the preceding stated and special meetings—Communications—Reports of committees—Original resolutions.

Sixth.—The ayes and nays may be called and entered on the minutes at the request of two trustees.

Seventh.—The officers shall be a president, secretary and treasurer, whose duties shall be those usual to their respective offices.

Eighth.—There shall be a committee of accounts, consisting of three, who shall act as auditors to settle the treasurer's accounts yearly at the stated meeting, prior to the annual commencement ; and a committee of ways and means consisting of three.

Ninth.—The secretary shall cause the seal of the college to be affixed to all diplomas, and for each he shall receive the sum of *ten dollars* from the medical faculty, and pay over the same to the treasurer.

Tenth.—No degree shall be conferred unless consented to by a majority of the trustees.

Eleventh.—No gratuitous ticket shall be given until the trustees are satisfied that the applicant is in restricted circumstances, and is of good moral character.



